

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JUNE 5, 2008

The City Council of Plain City convened in a regular meeting on Thursday, June 5, 2008, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Brett Ferrin, Brent White, Beth Koford and Bruce Higley
Staff: Diane Hirschi
Also present: Gary Parkin, Robert Seager, Terrie Stephenson, Jarod Maw, Mitch Willson, Tim Harding, Bob Lewis, Gordon Nozaki

Mayor Jenkins called the meeting to order. Parker Weicks led in the pledge of allegiance and Councilmember Ferrin gave the invocation/moment of Silence.

Approval of Minutes: May 15, 2008

Councilmember Ferrin pointed out a typo on the first page. **Councilmember Ferrin moved to approve the minutes of May 15, 2008. Councilmember Higley seconded the motion. Councilmember's Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Comments: Public

Gary Parkin presented the council with a handout showing a concern he has. He lives in the Plain View Subdivision and has also purchased some property for his family behind his house that abuts Four-Mile Parkway. His concern is that the Planning Commission has taken a 30' access to his property out of Four-Mile Parkway. He would like the council to reconsider this. He attached a copy of the city's code on flag lots. He also noted that he has a well on this property. He is concerned about how land drains may affect his well. He asked the council to look at the responsibility of the developer if land drains are allowed. He reported that he has spent thousands of dollars to develop this family property. He is concerned about having access through the new subdivision denied.

Report: Planning Commission:

Jarod Maw reported on the Planning Commission meeting on May 22, 2008. He noted that they worked on several ordinance changes. Mayor Jenkins noted that Gary Parkin needs to talk to the Planning Commission about the concern he brought to the council. Jarod noted the Planning Commission is looking at the flag lot ordinance currently.

Motion for Resolution & Set Hearing: Petition for Annexation – Jackson Property – July 17

Mayor Jenkins noted that there was a map and resolution in their packet. He reported that the petition was initiated by Ken Jackson and will include about 33 parcels located in the northwest part of the city. If it is approved, we will advertise and schedule a public hearing. Mayor Jenkins reported that the first big annexation was too far into the process when Ken asked to be included in. He also reported that Dean Olsen and his family wanted to be included. When it was sent into the county for review, they wanted us to eliminate the peninsula it created so it was redrawn to include the Maw's and square up the boundary. Mayor Jenkins noted that he talked to the people and they were willing to come in. Councilmember Kelley asked about the impact fees study. It was noted that any new impact fees will be charged at the time of building permits. He noted that it is good land and is being farmed now. He is working with the Bureau and the County on the big drains. He noted that the County has been good to work with and has been taking care of the drains. It was noted that Ken Jackson can see the benefit of the North Legacy on his property. **Councilmember White moved to approve Resolution 2008-04 accepting the petition for annexation. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Councilmember White moved to set July 17 as the public hearing for the annexation. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Motion: Roofing Bids

Councilmember Kelley reported that the roof on the old city hall needs to be replaced. She also reported that the roof on the new city office needs to be repaired. Mitch has helped her get bids for both jobs. When the bids came

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in, she decided that one job ought to be done this budget year and one during the next budget year. She has bids from Kendrick Brothers Roofing, Redd Roofing and Perkes Roofing. It was noted that all three companies are reputable. **Councilmember Ferrin moved to accept the bid from Perkes for the old city hall building by the Lions Club for \$8960.00. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

It was noted that there are two options for the current city hall roofing bid. Option 1 is to install a walk/protection mat around the roof top units. Option 2 is to disconnect and remove the roof top units and then re-install the units after roofing. Mitch Willson feels that option 1 will be adequate. **Councilmember White moved to go with Kendrick's bill for \$5480.00 along with option 1 for \$1310.00 with the condition that it be done after July 1, 2008. Councilmember Koford seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Discussion/Motion: Sound System

Councilmember Ferrin noted that he has four bids for a sound system. Councilmember Ferrin explained the four bids. Mayor Jenkins noted his concern about not knowing anything about these systems. He asked Councilmember Kelley who has some experience with sound systems to look at them. It was noted that all four systems are different and is hard to compare with each other. The council liked the idea of being able to split the system into two smaller systems. It was noted that the City Center system is probably closest to what we are looking for. Councilmember Ferrin asked that we deal with Justin from The Beat of Time. He feels that Justin may be able to get that system for with the same price. **Councilmember White moved to pursue the sound system equivalent to the estimate #21915 from The Beat of Time with the upgrade of the City Center Sound and Stage based on Councilmember Kelley's recommendation and the system can be split for the price of \$8000.00. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Discussion/Motion: Stop Sign Upgrades

Councilmember Ferrin noted that there is a new Federal regulation on the reflectivity of street signs. It was reported that all signs must be upgraded by 2018. He mentioned that 3M has a grant available to resurface existing stop signs. Mitch Willson noted that they will plan on purchasing about 20 new signs upfront and then work on resurfacing some of the other signs. Councilmember Ferrin noted that we would need to apply for the grant within the next six months. The regulation requires a program for replacing all signs within 4 years. Within 7 years all the critical warning signs must be complete and within 10 years all street signs should be completed. Mitch noted that there are approximately 200 stop signs in the city. It was decided that the city needs to apply for the grant. It is estimated that it will cost \$3,000-\$4,000 to do all the signs. **Councilmember Higley moved for Mitch to apply for the grant and come back with the information for resurfacing the signs. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Discussion/Motion: Environmental Services – Siding Purchase for Maintenance Bldg

Councilmember White handed out pricing for siding for the new environmental services building. The lowest bid was for Metal Mart for \$2,600.00. It was reported that there is an expected price increase of 15-20% next Monday. It was noted that this would be taken out of this year's budget. **Councilmember Ferrin moved to accept the bid of Metal Mart for \$2.60/ft for a total of \$2,600 for siding for the environmental services building. Councilmember Koford seconded the motion.** Councilmember Higley asked about delivery. Councilmember White said that Don Weston would take care of delivery and would take the cost of delivery out of the landfill operating budget. **Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Discussion/Motion: Environmental Services – Pipe Purchase

Mitch noted that he can get 14" plastic pipe at \$15.75 a linear foot. Councilmember White noted that they can get 12" concrete pipe for \$8.70 a linear foot. Councilmember White said he would hold off on the pipe for now.

Discussion/Motion: Sewer Treatment Consulting Contract

Councilmember White reported that Issa Hamud sent a scope of work for the improvements to the sewer lagoon system. He has it broken down between the three tasks that the city council looked into at the last meeting. He

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noted that the permitting process takes 6-8 weeks. Mayor Jenkins asked if the poogloos project comes to be, would they also have to go through the permitting process with the State? Councilmember White said that they will. It is possible to work both projects together however. It was mentioned that Issa will be reviewing this project, not Wasatch Civil. **Councilmember White moved to accept the engineering contract for the sewer lagoon with Five Star Engineers. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

New

Personal Touch Transcription Services	Renee Terrell	4433 W 1650 N	medical transcription
M & M Fence	Jim Miller	2189 N 4425 W	fence installation

Councilmember Higley moved to approve the business licenses dated June 5 2008 as listed. Councilmember Kelley seconded the motion. Councilmember's Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Approval of Warrant Register (see 05/16/2008-05/31/2008)

Mayor Jenkins noted that the payment to Bowen Enterprises is for the sewer lift station project. **Councilmember Kelley moved to approve the warrant register dated 05/16/2008-05/31/2008 as presented. Councilmember Koford seconded the motion. Councilmember's Kelley, Ferrin, White, Koford, and Higley voted aye. The motion carried.**

Comments – City Council

Councilmember Koford noted that the playground installation bid was only to install the equipment, not to prepare the site. It was agreed that the parks department can prepare the site. Councilmember Koford with talk to Brent Weston about it. She also reported that 30 benches on the bleachers throughout the city need to be replaced. Mitch priced them out and they will cost \$200 each. It was suggested that Mitch mix and match all the sets to get some full complete sets. Councilmember Koford asked if the city could collect flags that need to be retired and periodically the scouts would come and retire them.

Councilmember Higley noted that the public hearing on recycling is scheduled for June 19.

Councilmember Kelley noted that there are several options for the surplus property. She discussed the options and asked the council how they would like it handled. Another suggestion would be a silent auction. She will get this put together. Councilmember Kelley reported that the arts council would like to have a circus at the town square park. It was noted that it will be scheduled for August 2 and there will be a show at 2 pm and at 4:30 pm. She reported that the circus provides their insurance and power. There was a question about the concessions. It was noted that maybe they would have to get a temporary business license.

Councilmember Ferrin noted that the 4th of July flyers went out. He asked about extending the landfill hours. Councilmember White will get with Don Weston. Councilmember Ferrin also noted that they are down to one new parks person.

At 9:10 p.m. Councilmember Higley moved to adjourn. Councilmember White seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date approved